

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
By: SHARON COHEN LEVIN (SCL-4214)
STANLEY J. OKULA (SO-6775)
Assistant United States Attorney
One St. Andrew's Plaza - 3rd Floor
New York, New York 10007
Tel. (212) 637-1060
(914) 993-1961

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA, :

Plaintiff, :

- v - :

\$1,837,905 IN UNITED STATES :
Currency, :

Defendant-in-rem. :
-----x

NOTICE OF MOTION FOR ENTRY
OF A DEFAULT JUDGMENT
08 Civ. 2833 (CM)

THE ATTACHED LEGAL PAPERS ARE BEING SERVED ON YOU
BECAUSE YOU HAVE FAILED TO APPEAR IN A LAWSUIT BROUGHT TO FORFEIT
THE DEFENDANT IN REM. IF YOU DO NOT ENTER AN APPEARANCE IN THE
LAWSUIT ON OR BEFORE August 1, 2008, THE COURT WILL ENTER A
DEFAULT JUDGMENT ORDERING FORFEITURE OF THE DEFENDANT IN REM. IF
YOU ARE A CORPORATION, YOU CAN ONLY APPEAR THROUGH AN ATTORNEY.
IF YOU ARE AN INDIVIDUAL, YOU MAY APPEAR BY AN ATTORNEY OR PRO
SE. IN EITHER EVENT, YOU MUST TAKE SOME ACTION OR A JUDGMENT
WILL BE ENTERED AND THE PROPERTY WILL BE FORFEITED TO THE UNITED
STATES. ENTRY OF A JUDGMENT MAY RESULT IN A LEVY AGAINST YOUR
PROPERTY.

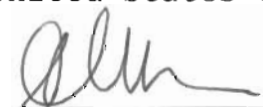
PLEASE TAKE NOTICE that upon the declaration of Sharon Cohen Levin, Assistant United States Attorney, dated July 2, 2008; upon the Clerk's Certification of default; upon the accompanying proposed Default Judgment; and upon all prior proceedings herein; the plaintiff will move this Court before the Honorable Colleen McMahon, United States District Judge, United States Courthouse, Courtroom 21B, 500 Pearl Street, New York, New York 10007, on submission, for an order pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure granting default judgment in favor of the plaintiff, United States of America, and forfeiting the defendant-in rem to the United States of America and for such other relief as is just and proper.

Dated: New York, New York
July 2, 2008

Respectfully submitted,

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for Plaintiff
United States of America

By:


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STANLEY J. OKULA (SO-6775)
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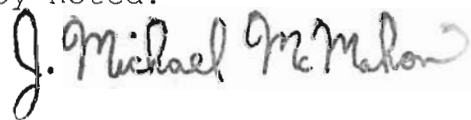
Defendant-in-rem. :
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CLERK'S CERTIFICATION

08 Civ. 2833 (CM)

I, Michael McMahon, Clerk of the United States District Court for the Southern District of New York, hereby certify that the docket entries in the above-captioned case indicate that the verified complaint herein was filed on March 18, 2008, and that proof of publication was filed in the Clerk's office on May 15, 2008 and June 3, 2008. No other party has filed a claim or answer or otherwise moved with respect to \$1,837,905 in United States currency ("defendant currency"), and the time to file a claim with respect to the said defendant currency has expired. The default of all persons is hereby noted.

Dated: New York, New York
July 2, 2008



Michael McMahon
CLERK OF THE COURT